

Agenda

City Council

Regular Session

MONDAY
December 3, 2001

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

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City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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(a) Minutes of November 13, 2001 Extended Study Session		
(b) Resolution No. 6623 adopting the State Legislative Agenda and State Legislative Policy Statement for the 2002 legislative session.	CM	<u>8-1</u>
(c) Motion to approve payment of claims for period ending November 21, 2001 and payroll for the period November 1 through November 15, 2001.	FIN	<u>8-24</u>
(d) Ordinance No. 5333 relating to damage claims against the City; amending the procedures to authorize the City manager to approve full or partial settlements of damage claims up to \$50,000 for payment by the City; amending Section 2 of Ordinance No. 2695 as last amended by Section 2 of Ordinance No. 4342 and Section 4.36.030 of the Bellevue City Code.	FIN	<u>8-26</u>
(e) <u>MEBT and Bellevue Section 457 Plan Amendments</u>	FIN	<u>8-29</u>
(1) Resolution No. 6624 regarding the Municipal Employees Benefit Trust; and authorizing the City Manager to execute the City of Bellevue Employees Retirement Benefit Plan, Amended and Restated Agreement, and the Employees Retirement Benefit Plan, Economic Growth and Tax Relief Reconciliation Act of 2001 Good Faith Amendment.		
(2) Resolution No. 6625 relating to Bellevue Section 457 Plans; and authorizing the City Manager to execute the Plan amendments for the Economic Growth and Tax Relief Reconciliation Act of 2001 for the International City/County Managers Association Retirement Corporation and for Nationwide.		
(f) Resolution No. 6626 authorizing execution of an agreement with Standard Insurance for group term and voluntary life insurance.	HR	<u>8-37</u>

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(g)	Motion to award Bid No. 0147 for installation of a left-turn lane on SE 60 th Street, 116 th Avenue SE to 118 th Avenue SE, at Eastside Catholic High School <i>as part of a Neighborhood Enhancement project in the Newport Hills neighborhood</i> in the amount of \$65,680 to AAA Rockery and Constructions as low bidder.	TRAN <u>8-40</u>
(h)	Resolution No. 6627 authorizing execution of all documents necessary for the purchase from Susan M. Stewart and John F. Stauch of certain real property located at 4402 140 th Avenue NE in lieu of condemnation for offsite wetland mitigation in the amount of \$385,000 plus closing costs for the extension of NE 29 th Place between 148 th Avenue NE and NE 24 th Street and installation of a traffic signal at NE 24 th Street in the <i>Overlake area</i> as part of a package of improvements designed to maintain adopted roadway level-of-services standards as agreed to in the Bel-Red Overlake Transportation Study. (CIP Plan No. PW-R-60)	TRAN <u>8-44</u>
(i)	Resolution No. 6628 authorizing execution of a consultant agreement with the Washington State Transportation Center to provide planning services for the Eastside Concurrency Study in the amount of \$250,000.	TRAN <u>8-57</u>
(j)	Ordinance No. 5334 authorizing and providing for the acquisition of interests in land for the purpose of improvements to Factoria Boulevard, SE 3600 Block to SE 41 st Place; providing for condemnation, appropriation, taking and damaging of land and property rights necessary therefore; providing for the cost thereof and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation. (CIP Plan No. PW-R-16)	TRAN <u>8-63</u>
(k)	Ordinance No. 5335 authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation Office of Local Programs to accept \$65,000 in Federal Emergency Relief funds for the repair of Lakemont	TRAN <u>8-109</u>

Boulevard Bridge due to the Nisqually earthquake; authorizing expenditures of said grant funds; amending the project budget for CIP Plan No. PW-M-8, Minor Capital Improvements – Streets; amending the General CIP Plan budget by appropriating anticipated revenue in excess of estimated revenue thereto; and authorizing an interfund loan to cover temporary cash flow shortages that may result from related grant activity. (CIP Plan No. PW-M-8)

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| (l) | Ordinance No. 5336 establishing a Residential Permit Parking Zone 14 with “No Parking 7am-4pm, Except Saturday, Sunday, and Holidays, Except by Zone 14 Permit” on both sides of 146 th Avenue SE from 145 th Place SE to SE 28 th Street, 145 th Avenue SE from SE 26 th north to end of cul-de-sac, and SE 26 th Street from 145 th Place SE west to end of cul-de-sac. (CIP Plan No. PW-M-7) | TRAN | <u>8-116</u> |
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| (m) | Motion to award Bid No. 0151 to provide interior mechanical and electrical modifications to increase pumping capacity to the Bellefield sewage pump station located at SE 15 th Street and 112 th Avenue SE in the amount of \$301,376 to Intermountain Electric, Inc. as low bidder. | UTIL | <u>8-121</u> |
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| 9. | Public Hearings | | |
| 10. | Land Use | | |
| 11. | Other Ordinances, Resolutions and Motions | | |
| (a) Ordinance No. 5337 relating to the mid-biennial review and modification of the 2001-2002 biennial budget as required by RCW 35A.34.130 and Ordinance No. 4872; adopting certain modifications to the 2001-2002 Biennial budget; and establishing an effective date. | | | <u>11-1</u> |
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| (b) | Ordinance No. 5338 establishing the amount of property taxes to be levied for the year 2002, the second year of the 2001-2002 fiscal biennium. | FIN
Gary
Ameling
Mike Sigsbee | <u>11-42</u> |

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(c)	Ordinance No. 5339 establishing revised charges for water service, water consumption and water service for fire protection; repealing Ordinance No. 5259 and establishing an effective date.	UTIL Lloyd Warren <u>11-47</u>
(d)	Ordinance No. 5340 establishing revised sewerage service charges and establishing an effective date.	UTIL Lloyd Warren <u>11-55</u>
(e)	Ordinance No. 5341 regarding development services under the Bellevue City Code; revising fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing & grading review and inspection services; amending Ordinance Nos. 5185 and 5262.	PCD/FIRE Matt Terry Chief Lucarelli <u>11-61</u>
(f)	Ordinance No. 5342 updating the school impact fee schedule for Issaquah School District No. 411; amending Section 22.18.100 of the Bellevue City Code, decreasing the impact fees per single-family dwelling unit from \$4,658 to 4,186 and increasing the impact fees per multifamily dwelling unit from \$732 to \$779.	PCD Matt Terry <u>11-80</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	